

AGENDA
Logan County Board of Commissioners
Tuesday, July 24, 2007 - 9:00 a.m.
Logan County Courthouse Annex
315 Main Street, Sterling, CO 80751

Call to Order
Pledge of Allegiance
Approval of the Minutes
Unfinished Business

Consideration of the approval of an application for subdivision exemption on behalf of Reck Agri Realty & Auction to exempt a 2.50-acre tract from a 320-acre parcel in an agricultural district located in the SW/14 of Section 7, Township 9 North, Range 51 West of the 6th PM.

Consideration of the award of the proposal for the telephone system for the Logan County Courthouse.

New Business

The Board will hold a hearing for consideration of the approval of an application for Special Events License on behalf the Knights of Columbus to operate a beer garden at the Logan County Fair on August 4, and August 7 - 12, 2007.

Consideration of the approval of the following Logan County Lodging Tax Board funding requests:

Dish Network installation costs for Tourist Information Center.

Acknowledgment of the receipt of the Clerk and Recorder's Report for the month of June, 2007.

Consideration of the approval of a funding request for United Way of Weld County to implement the 2-1-1 Program which is telephone referral service that connects people to community services and volunteer opportunities.

The Board will open bids for the purchase of a 2004 or newer 7-passenger van for the Colorado State University Extension Service.

Consideration of the approval of Bilateral Amendment to the Contract between Logan County and the Colorado Department of Local Affairs for additional Energy and Mineral Impact Assistance Grant funding in the amount of \$95,000 to assist with the Logan County Road and Bridge Facility Fuel Site construction.

Consideration of the approval of an agreement between Infrasource and Logan County for use of the county's right of way under CR 58 for new telephone service.

Consideration of the approval of an agreement between Rockies Express Pipeline LLC for use of the county's right of way under CR 13 and CR 17.

Consideration of the approval of Resolution 2007-28 for subdivision exemption on behalf of Logan Wind Energy, LLC to exempt a 10.00-acre tract from a 154-acre parcel in an agricultural zone located in the SW1/4 of Section 13, Township 11 North, Range 53 West of the 6th PM.

Consideration of the approval of a correction plat in accordance with Logan County Subdivision Regulations on behalf of Charles W. and LaJean K Fehringer to correct the distance from the true point of beginning, being 1,450.85 feet east of CR 59 at 29317 CR 76, Peetz, Colorado.

Inspection of the Logan County Jail.

Miscellaneous Business/Announcements

The next regular business meeting will be scheduled for Tuesday, July 31, at 9:00 a.m. at the Logan County Courthouse Annex.

There will not be a Board meeting the week of August 6-10 due to the Logan County Fair.

Other Business

Adjournment